



Todd Harms
Fire Chief

Gay Jones
Board President
Division 8

Jennifer Sheetz
Board Vice President
Division 5

Matt Kelly
Board Secretary
Division 7

Cinthia Saylor
Board Member
Division 1

Grant Goold
Board Member
Division 2

Randy Orzalli
Board Member
Division 3

Ted Wood
Board Member
Division 4

D'Elman Clark
Board Member
Division 6

Jim Barnes
Board Member
Division 9

Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, California 95655 · Phone (916) 859-4300 · Fax (916) 859-3700

BOARD OF DIRECTORS - REGULAR MEETING Thursday, September 12, 2019 – 6:00 PM

**Sacramento Metropolitan Fire District
10545 Armstrong Avenue
Board Room – Second Floor
Mather, California**

The mission of the Sacramento Metropolitan Fire District is to provide professional and compassionate protection, education and service to our community.

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The Open Session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Sunday, September 15th at 9:00 am and Monday, September 16th at 6:00 pm on Channel 14; Webcast at www.sacmetro cable.tv.

The open session Meetings are also available for viewing on the District website at www.metrofire.ca.gov.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

*The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the number of public member presentations. Speakers' comments will be limited to **three minutes** (Per Section 31 of the Board of Directors Policies and Procedures).*

In accordance with Section 31 of the Board of Directors Policies and Procedures, members of the Public requesting their written comments be read into the meeting record must be present or have a representative present to read their comments during the time allotted.

CONSENT ITEMS

Matters of routine approval including but not limited to action summary minutes, referral of issues to committee, committee referrals to the full Board, items that require yearly approval, declaration of surplus equipment, and other consent matters. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

Serving Sacramento and Placer Counties



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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 12, 2019

	<u>Page No.</u>
CONSENT ITEMS	
1. Action Summary Minutes Recommendation: Approve the Action Summary Minutes for the Board meeting of August 22, 2019.	5
2. Preservation of Old Station 111 as Historical Display Facility Recommendation: Adopt Resolution proclaiming recognition and continue to support the preservation of Old Station 111 as a historical display facility.	10
3. Resolution Adopting the FY 2019/20 Appropriations Limit Schedule Recommendation: Adopt a Resolution establishing an appropriation (Gann) limit Fiscal Year 2019/20.	12
4. Underground Storage Tank Closure Requests – Stations 24 and 62 Recommendation: Authorize the Board President to sign the Notifications of Record Owners of Fee Title for Station 24 and Station 62 underground storage tank closures.	16
5. Labor Negotiations - Memorandums of Understanding, Letter of Understanding, and Unrepresented Resolutions ** PDF Separate Attachment for items A-D	46
A. Resolution – Memorandum of Understanding by and between SMFD and the Sacramento Area Firefighters Local 522	47
B. Resolution – Memorandum of Understanding by and between SMFD and the Battalion Chief's Organization	48
C. Resolution – Memorandum of Understanding by and between SMFD and the Administrative Support Personnel (ASP)	49
D. Resolution – Letter of Understanding by and between SMFD and the Single Role Paramedic Program (SRP)	50
E. Resolution – Senior Safety Management and Safety Management Employees	51
F. Resolution – Non-Safety Senior Management, Management, and Unrepresented Confidential Employees Recommendation: Adopt Labor Negotiation Resolutions.	64
PRESENTATION ITEMS	
1. Transparency Certificate of Excellence – California Special District Association * <i>(Dane Wadle, CSDA Field Coordinator)</i> Recommendation: Receive presentation, no action needed.	



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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 12, 2019

ACTION ITEMS

1. **Fiscal Year 2019/20 Final Budget (CFO Thomas)** **80**
****PDF Separate Attachment**
 - A. Resolution – 2019/20 Final Budget for the General Operating Fund 212A **81**
 - B. Resolution – 2019/20 Final Budget for the Capital Facilities Fund 212D **83**
 - C. Resolution – 2019/20 Final Budget for the Grants Fund 212G **85**
 - D. Resolution – 2019/20 Final Budget for the Development Impact Fees Fund 212I **87**
 - E. Resolution – 2019/20 Final Budget for the Leased Properties Fund 212L **89**
 - F. Resolution – 2019/20 Final Budget for the IGT Fund 212M **91**

Recommendation: Receive Presentation/Adopt FY 2019/20 Final Budget Resolutions.

REPORTS

1. **PRESIDENT'S REPORT**—(*Vice President Sheetz*)
2. **FIRE CHIEF'S REPORT**—(*Chief Harms*)
OPERATIONS' REPORT – (*Deputy Chief Bridge*)
3. **SMFD – FIREFIGHTERS LOCAL 522 REPORT**
4. **COMMITTEE AND DELEGATE REPORTS**
All Committee Meetings will be held at the Sacramento Metropolitan Fire District Board Room, 10545 Armstrong Avenue, Mather, California unless otherwise specified.
 - A. **Executive Committee** – (*Vice President Sheetz*)
Next Meeting: TBD
 - B. **Communications Center JPA** – (*AC Wagaman*)
Report Out: September 10, 2019 at 9:00 AM
Next Meeting: September 24, 2019 at 9:00 AM
3121 Gold Canal Drive
Rancho Cordova, CA 95670
 - C. **California Fire & Rescue Training JPA** – (*DC Shannon*)
Next Meeting: September 19, 2019 at 4:00 PM
Location: California Exercise Simulation Center (CESC)
10545 Armstrong Avenue, Suite 320
Mather, CA 95655



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REGULAR BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 12, 2019

- D. Finance and Audit Committee – (Director Kelly)**
Next Meeting: September 26, 2019 at 5:30 PM

- E. Policy Committee – (Director Goad)**
Report Out: September 12, 2019 at 5:30 PM
Next Meeting: TBD

BOARD MEMBER QUESTIONS AND COMMENTS

CLOSED SESSION

- 1. Public Employee Performance Evaluation: Fire Chief**
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

- 2. Public Employee Performance Evaluation: Board Clerk**
Pursuant to Government Code Sections 54957(b)(1) and 54954.5(e)

ADJOURNMENT

NEXT BOARD MEETING(S):

Unless specified differently, all meetings of the Board are held at Sacramento Metropolitan Fire District, 10545 Armstrong Avenue, Mather, CA

- Next Board Meeting – September 26, 2019 at 6:00 PM

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED AGENDA ITEMS: TBD

Posted on September 9, 2019

Melissa Penilla, Clerk of the Board

* No written report

**  Separate Attachment

DISABILITY INFORMATION:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (916) 859-4305. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.